

*Town of Borden-Carleton, PEI*

*Special Council Meeting*

*January 30, 2019 at 7:00 p.m.*

**PRESENT:** Mayor MacKenzie  
Councillor Ahearn  
Councillor Allen  
Councillor Palmer-Thompson  
Councillor Leard  
Councillor Wood

CAO - Anytra Eterovich

**1. CALL TO ORDER:**

- Mayor MacKenzie called the meeting to order at 7:02 pm

**2. DISCLOSURE OF CONFLICT OF INTEREST**

2.1 Part VI, Section 23 of the Municipalities Act, which maintains that

*No member of Council shall derive any profit or financial advantage from his/her position as a member of Council and, where a member of Council has any pecuniary interest in or is affected by any matter before the Council, shall declare his/her interest therein and abstain from voting and discussion thereon.*

4.2 Declaration(s) - \_\_\_\_\_

**3. It was duly moved and seconded that the Town of Borden-Carleton hire Sable Arc Studio as per their proposal in response to the Town's request for proposal for Phase 1 of the Borden-Carleton Waterfront Revitalization Project in the amount of \$75,250.00 plus HST.**

- Moved by Councillor Palmer-Thompson
- Seconded by Councillor Wood

**CARRIED -2019-01-13**

**5-0**

**4. ADJOURNMENT:**

There being no further business Mayor MacKenzie adjourned the meeting at 7:11 p.m.

Charles MacKenzie  
Charles MacKenzie, Mayor

Anytra Eterovich  
Anytra Eterovich

Feb 13/19  
Date

Feb. 13/19  
Date